

AMTRAK BOARD OF DIRECTORS -- SEPTEMBER 2019 PLENARY MEETING AGENDA
PLENARY MEETING AGENDA

THURSDAY, SEPTEMBER 26, 2019

<u>BOARD OF DIRECTORS MEETING</u> <i>(All Directors)</i>		Board Room	2:30pm – 6:00pm
	<ul style="list-style-type: none"> Call to Order – Determination of Quorum 		2:30pm – 2:35pm
<u>Yellow Tabs</u>	<ul style="list-style-type: none"> Inspector General's Report 	Winters	2:35pm – 3:30pm
	<ul style="list-style-type: none"> Committee Reports (Directors Only) 		3:30pm – 4:30pm
<u>Tab 1</u>	<ul style="list-style-type: none"> Approval of Minutes* 		
<u>Tab 2</u>	<ul style="list-style-type: none"> Election of Board Chair & Vice-Chair* 		
	<ul style="list-style-type: none"> A&F Committee Report 	Moreland	
	<ul style="list-style-type: none"> P&C Committee Report <ul style="list-style-type: none"> FY20 STI/LTI Goals* 	DiClemente	
	<ul style="list-style-type: none"> S&S Committee Report <ul style="list-style-type: none"> FY20 Safety and Security Strategy* 	Beall	
	<ul style="list-style-type: none"> G&L Committee Report 	Coscia	
	<ul style="list-style-type: none"> Regular Session with ELT 		4:30pm – 6:10pm
<u>Tab 3</u>	<ul style="list-style-type: none"> Executive Overview and Business Strategy <ul style="list-style-type: none"> FY19 AOP Pillars Update 	Gardner	4:30pm – 4:50pm
<u>Tab 4</u>	<ul style="list-style-type: none"> Finance 	Winbigler	4:50pm – 5:05pm
<u>Tab 5</u>	<ul style="list-style-type: none"> Operations 	Naparstek	5:05pm – 5:20pm
	<ul style="list-style-type: none"> Safety 	Hylander	5:20pm – 5:35pm
<u>Tab 6</u>	<ul style="list-style-type: none"> Marketing, Commercial & Planning 	Harris/Newman	5:35pm – 5:50pm
<u>Tab 7</u>	<ul style="list-style-type: none"> IT 	Zacariassen	5:50pm – 6:10pm
	<ul style="list-style-type: none"> Executive Session 		6:10pm – 6:30pm
<u>DINNER</u>	Dinner at DBGB		7:00pm

FRIDAY, SEPTEMBER 27, 2019

<u>BOARD OF DIRECTORS MEETING</u> <i>(All Directors)</i>		Board Room	7:30am – 12:00pm
<u>Tab 8</u>	<ul style="list-style-type: none"> FY20 Pillars & AOP <ul style="list-style-type: none"> Annual Operating and Capital Plans* FY20 Pillars 	Gardner/Winbigler	7:30am – 8:15am
<u>Tab 9</u>	<ul style="list-style-type: none"> Engineering & Mechanical Plan Review 	Williams/King	8:15am – 8:45am
<u>Tab 10</u>	<ul style="list-style-type: none"> Ancillary Business Line Strategy Report 	Newman	8:45am – 9:15am
<u>Tab 11</u>	<ul style="list-style-type: none"> Reauthorization & National Network Update <ul style="list-style-type: none"> National Network Long Range Plan Legislative Proposal 	Newman/Altman	9:15am – 10:00am
<u>Tab 12</u>	<ul style="list-style-type: none"> Host Railroad Strategy Update 	Newman	10:00am – 10:30am
<u>Tab 13</u>	<ul style="list-style-type: none"> Industrial Control Systems 	Zacariassen/Heinrich	10:30am – 11:00am
<u>Tab 14</u>	<ul style="list-style-type: none"> Self-Evaluation and Executive Session 		11:00am – 11:30am
	<ul style="list-style-type: none"> Executive Session without CEO 		11:30am – 12:00pm

<u>Appendix</u>	• Adjournment and Lunch	12:00pm – 1:00pm
<u>Appendix</u>	• Acela 21 Update	Diligent Only
<u>Appendix</u>	• Competitive Environments Report	Diligent Only
<u>Appendix</u>	• Engineering Project Reports	Diligent Only
<u>Appendix</u>	• Reauthorization of Appropriations	Diligent Only

*Board/Committee Action Required